

RESOLUTION NO. 04-006

A RESOLUTION of the City Council of the City of SeaTac, Washington amending the City Council Administrative Procedures Section 4(J).

WHEREAS, the City Council has established four (4) standing Council Committees that periodically meet; and

WHEREAS, pursuant to Resolution 04-003, all City Council Committee Meetings have been declared as Council of the Whole meetings; and

WHEREAS, the City Council established a formal meeting schedule for Council Committee Meetings; and

WHEREAS, the City Council does not desire to have a requirement that Committee Meetings be recorded, but instead continue to have minutes of Council Committee Meetings taken; and

WHEREAS, the City Council desires to have the meeting minutes of Council Committee Meetings included in the Regular Meeting Consent Agenda for consideration and acceptance;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

Section 1. Section 4 of the City Council Administrative Procedures is hereby amended to read as follows:

(J) Minutes. Minutes of Regular and Special Council Meetings, and minutes synopsis of Study Sessions and Council Committee Meetings, will be included in the Regular Meeting Consent Agenda for consideration and acceptance. Regular and Special Council Meetings and Council Study Sessions shall be recorded and such recordings shall be maintained and kept for future reference, in accordance with the applicable records retention schedule.

PASSED this 8th day of June, 2004 and signed in authentication thereof on this 8th day of June, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[No Requirement to Record Committee Meetings]